



## **Greater Avalon Community Association**

### **MINUTES**

**Re:** Meeting of February 13, 2018  
**Location:** François Dupuis Recreation Centre, Avalon Room,  
**Time:** 7:30 p.m. to 9:30 p.m.

**In attendance:**

Brendan Walker Justin Chan  
Alain Bourgeois Stefan Baginski  
André Arsénault Rachelle Lecours  
Ian Baker-Gregory Cyan Berkel  
Denis Bohémier Gail McQuaid-Bohémier

**Regrets :**

Danick LaFrance  
Sandy Ian Baker-Gregory

**1. Welcome**

The Vice-President welcomed everyone.

**2. Approval of the agenda**

The agenda was approved as presented. Alain Bourgeois moved to accept the agenda seconded by Cyan Berkel. All in favour. **Motion carried.**

**3. Reading and Approval of the minutes of the last meeting**

Alain Bourgeois moved to accept the January minutes as read, seconded by Stefan Baginski. All in favour. **Motion carried.**

**4. Treasurer's Report**

The Treasurer reported a current balance of \$6,115.00.

**5. Update from City Hall (Jason Coulas Assistant to Councillor Blais)**

There was no representation from the Councillor's office.

**6. Update from MMP Marie-France Lalonde (Maryam Mustafa)**

There was no representation from the MPP's office.

**7. Family Day Planning**

**a) Review Task List**

The task list was reviewed. All action items related to this item were completed or are in progress.

**8. Other Business**

**a) Review Working Group document**

**Action Item:** The Secretary will distribute the updated copy to all members.

**b) Project Edible Forest update**



The Secretary reported that she is waiting for Tree Canada to open the application window to apply for a grant for 2018.

**c) Petition to Stand Up for Community Newspapers update**

The Secretary reported that the two publications are inserted in the Citizen and that one copy is available at the Cumberland Branch Library and a few at the Caisse Populaire Desjardins on St. Joseph. After speaking with the editor of the Orleanais, Mr. Patry mentioned that he couldn't see any change to the distribution in the near future.

**d) Leading Women, Leading Girls Nomination for community award**

The Secretary announced that Mrs. Elizabeth Bengle has been nominated on behalf of the GACA for this award presented by MPP Lalonde. Mrs. Bengle has been a dedicated volunteer in the community for many years and was instrumental in creating 'Le Petit Boisé' Lalonde Conservation Park on Nantes Street. She is also implicated in the GACA Edible Forest Project with l'Ecole Gisèle-Lalonde amongst others.

**e) Volunteer to Sit on Planning Advisory Committee**

Mr. Stefan Baginski has agreed to send his nomination to sit on this committee on our behalf. It was recognized that a presence from the east end on this committee would be beneficial.

**f) Partnership Campaign update**

Mr. Baginski updated the committee on the progress to date. One new partner was added to the list – le Conseil des écoles publiques de l'Est de l'Ontario (CEPEO).

**g) FAC/GAC update**

Mr. Baginski attended the last meeting of the FAC/GAC and reported on his findings. Based on Mr. Baginski recommendation, the committee has to decide if they want to pay for the membership to belong to the FAC/GAC.

**Action Item:** The Secretary will place this motion on the agenda for the next meeting.

**9. Round Table**

No new items were identified.

**10. Date of next meeting**

The next meeting will be held at the François Dupuis Recreation Centre, Avalon Room from 7:30 to 9:30 on **March 13, 2018**

**11. Adjournment** – Alain called the meeting adjourned at 9:10pm.